



**BOARD OF DIRECTORS MEETING**  
**The Renaissance Arlington Capital View**  
**Crystal City, VA**  
**Saturday, March 22, 2014 1:00 – 5:00 pm**  
**Sunday, March 23, 2014 8:30 am-1:00 pm**

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**BOARD ACTIONS**

**Board Members Present:** Tracy Cross, Paula Olszewski-Kubilius, Catherine Little, Kimberley Chandler, Marcia Wall, Lauri Kirsch, George Betts, Brian Housand, Sally Krisel, Christine Nobbe.

**Board members not present:** Joy Lawson Davis, Susan Dulong Langley, Michelle Swain

**NAGC staff present:** Nancy Green, Becky Mehringer

**Guests:** Crystal Bonds, Todd Mann, Susan Assouline, Bill Abel, Terry Friedrichs, Alena Treat (Skype)

**Saturday, March 22, 2014**

**Motion** to accept minutes with minor revisions and to investigate percentage in the GCQ report:  
Sally Krisel

**Second:** Brian Housand

**Vote:** All in favor

**Motion** to approve agenda as is: Lauri Kirsch

**Second:** Sally Krisel

**Vote:** All in favor

**Motion** to accept the committee reports not pulled for discussion: Lauri Kirsch

**Second:** Marcia Wall

**Vote:** All in favor

**Motion** to approve position paper on National Content standards with a revised title: Paula Olszewski-Kubilius

**Second:** Lauri Kirsch

**Vote:** All in favor

**Motion** to approve position paper on Differentiation of Curriculum and Instruction with a revised title:  
Lauri Kirsch

**Second:** Sally Krisel

**Vote:** All in favor

**Motion** to approve Collaboration position paper: Lauri Kirsch

**Second:** Catherine Little

**Vote:** All in favor

**Motion** to accept proposed guidelines for GCQ Paper of the Year Selection Process: Lauri Kirsch

**Second:** Brian Housand

**Vote:** All in favor

**Motion** to accept the conflict of policy for publications: Lauri Kirsch

**Second:** Brian Housand

**Motion withdrawn:** by Lauri Kirsch and Brian Housand

**No Vote**

**Motion** to accept the obituary policy as written: Christine Nobbe

**Second:** Marcia Wall

**Vote:** All in favor

**Motion** to give the Executive Director, Nancy Green, a 2.5% cost of living increase and \$5000 bonus effective April 1, 2014: Tracy Cross

**Second:** Brian Housand

**Vote:** All in favor

**Sunday, March 23, 2014**

**Motion** to accept the audit report and approve the 990: Lauri Kirsch

**Second:** Brian Housand

**Vote:** All in favor

**Action:** Kim and Nancy will go back to the networks with notes and comments from the board on how requests could be modified and fit better with NAGC's larger goals and programs.

**Motion** to approve the budget as presented, including a member dues increase: Marcia Wall

**Second:** Brian Housand

**Vote:** All in favor

**Motion** to accept the remaining Committee reports: Lauri Kirsch

**Second:** Brian Housand

**Vote:** All in favor

**Motion** to adjourn the meeting at 12:57 pm: Lauri Kirsch

**Second:** Brian Housand

**Vote:** All in favor